



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2023

1. Corporate ID No. 000791451

2. Name of Corporation Rose & Kiernan, Inc.

3. Street Address Principal Business Office:

No. and Street: 138 MAIN STREET

City or Town: WAKEFIELD

State: RI

Zip: 02879

Country: USA

4. Business Phone No.

312-985-5100

5. State of Incorporation

State: NY

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

524210

6. Brief Description of the Character of Business Conducted in Rhode Island

INSURANCE AGENCY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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PRESIDENT	JOHN F MURRAY JR.	99 TROY ROAD EAST GREENBUSH, NY 12061 USA
TREASURER	JOSEPH F. VITALE	99 TROY ROAD EAST GREENBUSH, NY 12081 USA
SECRETARY	KAREN PETERS	99 TROY ROAD EAST GREENBUSH, NY 12061 USA
VICE PRESIDENT	VERONICA MOO	340 MADISON AVENUE NEW YORK, NY 10173 USA
DIRECTOR	VERONICA MOO	340 MADISON AVENUE NEW YORK, NY 10173 USA
DIRECTOR	BRETT SCHNEIDER	340 MADISON AVENUE NEW YORK, NY 10173 USA
DIRECTOR	EDWARD O'MALLEY	1250 CAPITAL OF TEXAS HWY S AUSTIN, TX 78746 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$2.5000	400,000.00	244384
PWP		\$2.5000	20,000.00	13925
CWP	B	\$2.5000	400,000.00	14283

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 17 Day of April, 2023 at 11:57:04 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By VERONICA MOO

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07